STATE OF CALIFORNIA AGRICULTURAL LABOR RELATIONS BOARD

BOARD MEETING MINUTES

Board Conference Room 915 Capitol Mall, 3rd Floor Sacramento, CA 95814

October 15, 2003

Time: 10:00 a.m.

Members present: Chairwoman Shiroma, Board Members Barrios and Rivera

Staff Present: Board Counsels Wender, Murray and Heyck; Executive Secretary

Barbosa; Assistant Executive Secretary Fong; Analyst Massie

Staff Absent: None.

OPEN SESSION

1. Approval Of Minutes

The Board's minutes for October 8, 2003 were approved 3-0.

2. Board Member Comment

None.

3. Public Comment

None.

4. Announcements

The 22nd Annual Agribusiness Management Conference will be held October 28, 2003, at the Radisson Hotel and Conference Center, in Fresno.

Board Member Rivera and the General Counsel Turner have accepted invitations to speak at the 15th Annual Western Alliance of Farmworker Advocates Conference on October 24, 2003.

5. Weekly Status Report On Elections, Unfair Labor Practice Complaints, Hearings And Court Litigation

ELECTION REPORT

NOTICE OF INTENT TO TAKE ACCESS (NA) AND NOTICE OF INTENT TO ORGANIZE (NO):

The UFW filed an NA with Norman's Nursery, 03-NA-3-EC(R), on October 14, 2003.

The UFW filed an NA with Reiter Berry Farms, 03-NA-15-SAL, on October 14, 2003.

PENDING ELECTION MATTERS:

Richard's Grove & Saralee's Vineyard, 03-RD-4-SAL

The Salinas Regional Director issued a letter announcing his decision to block the decertification election, based on a complaint issued September 9, 2003, which alleged various unlawful unilateral changes. The petitioner, Victoriano Velazquez, and the employer filed a request for review on September 29, 2003, of the Regional Director's decision to block the election. The matter is now pending Board review.

Milky Way Dairy, 02-RC-2-VI

The Board issued its decision on challenged ballots on September 3, 2003. The petitioner filed a motion for reconsideration on September 9, 2003. The Executive Secretary, on his own motion, re-served the Board's decision as counsel for the Petitioner was not served with the decision. On September 26, 2003, the Board denied reconsideration of the order, as the motion contained arguments already considered and rejected by the Board. On October 3, 2003, the Visalia Regional Director opened and counted the challenged ballots and issued a final tally of the ballots:

Total	55
Unresolved Challenged Ballots	0
No Union	29
Fresh Fruit and Vegetable Workers Union	26

The employer has informed the Executive Secretary that it will be withdrawing its election objection though the notice of withdrawal has not been received. The Executive Secretary has contacted the petitioner regarding the status of its objection petition, but the union does not have a position yet.

Gallo Vineyards, Inc., 03-RD-1-SAL

A petition to decertify the UFW was filed at Gallo Vineyards, Inc. on March 6, 2003. The election was held on March 13, 2003, however the ballots were impounded pending investigation of unfair labor practice (ULP) charges filed by the incumbent union. On April 14, 2003, the Regional Director issued a complaint with respect to

one of the charges (03-CE-9-SAL) and dismissed the other two (03-CE-10 &11-SAL). The General Counsel overturned the dismissal of the CE-10 case. Currently, the matter is pending resolution of the CE-9 complaint.

The hearing on charge 03-CE-9-SAL ended on Thursday, July 3, 2003. Post-hearing briefs were received September 22, 2003. The ALJ's decision on the matter is pending.

Albert Goyenetche Dairy, Case No. 03-RD-1-VI

On October 10, 2003, agricultural employee Pedro Ruelas filed a decertification petition with the Visalia Regional Office seeking an election to oust the incumbent union, UFCW, at the Albert Goyenetche Dairy. The employer is a dairy located in Buttonwillow in Kern County with approximately 35 employees. The petition is under investigation by the Visalia Regional Office. The UFCW was certified on June 20, 2002.

COMPLAINT REPORTS:

None.

PREHEARING OR SETTLEMENT CONFERENCES SCHEDULED:

None.

NEW CASES SET FOR HEARING:

None.

CASES ON CALENDAR:

Coastal Berry of California,

Farm Workers' Committee, 01-CL-3-SAL

The pre-hearing conference is set for November 6, 2003.

The hearing is set for November 20, 2003.

US Abalone, 01-CE-59-SAL

The pre-hearing conference is set for November 18, 2003.

The hearing is set for December 2, 2003.

Rancho Ramona Dairy, 02-CE-5-EC(R)

The pre-hearing conference is set for November 19, 2003.

The hearing is set for December 8, 2003.

Sun City Growers, 02-CE-53-EC(R)

The pre-hearing conference is set for January 14, 2004.

The hearing is set for January 28, 2004.

Maria G. Duran, Farm Labor Contractor, 01-CE-606-EC(R)

The pre-hearing conference is set for January 14, 2004. The hearing is set for February 4, 2004.

CASE PENDING ALJ DECISION:

Gallo Vineyards, Inc., 03-CE-9-SAL

The hearing closed on July 3, 2003. Post-hearing briefs were received September 22, 2003. The matter is pending an ALJ decision.

ALJ/IHE DECISIONS ISSUED:

None.

CASE PENDING EXCEPTIONS AND/OR REPLY:

None.

CASES SETTLED OR RESOLVED:

None.

COMPLIANCE CASES CLOSED:

None.

CASES TRANSFERRED TO BOARD FOR DECISION:

None.

BOARD DECISIONS:

None.

REQUESTS UNDER MANDATORY MEDIATION AND CONCILIATION LAW:

The Hess Collection Winery, Request for Mediation, 2003-MMC-01:

On May 21, 2003, the Board issued its order directing the parties to mandatory mediation and conciliation. On May 28, 2003, the California State Mediation & Conciliation Service (CSMCS) issued its list of mediators to the parties. On June 6, 2003 the parties informed the CSMCS that they had selected a mediator. On September 26, 2003, the mediator issued his report fixing the terms of a contract between Hess and the United Food & Commercial Workers, Local 1096. On October 6, 2003, the employer filed a petition seeking review of the Mediator's report. The matter is pending before the Board for a decision.

Pictsweet Mushroom Farms, Request for Mediation, 2003-MMC-02:

On July 7, 2003, the Board received a petition for mediation from the UFW concerning Pictsweet Mushroom Farms. The Board issued a decision on the petition for mandatory mediation on August 1, 2003. On September 23, 2003, the Board received a copy of a letter from the UFW attorney to the assigned mediator regarding the mediator's previous request of the parties that they acknowledge his immunity from being sued for his role in the process. Since there is no request pending from the mediator to the Board, there is nothing for the Board to act on at this time. The mediation between the parties commenced on September 29, 2003, with neutral Bill Rule.

COURT LITIGATION:

Western Growers Association, et al., 03AS00987

On August 22, 2003, the plaintiffs filed a petition for writ of mandate in the Court of Appeal, Third Appellate District, seeking to overturn a ruling by the Superior Court that the matter is not yet ripe for adjudication. The Superior Court ruled that the matter would not be ripe until the Board issues a decision fixing the terms of a collective bargaining agreement. A decision was made not to file an optional preliminary response to the petition for writ of mandate. The Court of Appeals has asked the real parties in interest to file an opposition addressing whether the superior court has subject matter jurisdiction over the matter. The deadline for filing the opposition has been extended to October 15, 2003. This lawsuit, which challenges the constitutionality of the new mandatory mediation and conciliation law (SB 1156 and AB 2596, codified as Labor Code sections 1164 to 1164.14), was filed on February 24, 2002 in the Sacramento County Superior Court.

Pictsweet Mushroom Farms, B166260

The employer filed a petition for writ of review with the Second Appellate District Court, Division Six, seeking review of the Board's decision in Pictsweet Mushroom Farms, 29 ALRB No. 1. The Petitioner's opening brief was received July 15, 2003, and the Board's response brief was sent overnight September 28, 2003. If the Petitioner wishes to file a reply brief, it will be due October 29, 2003. On October 6, 2003, Pictsweet proposed a 60-day continuance to December 19, to allow time for a global settlement. All parties agreed to the stipulation and it was filed by the employer October 14, 2003.

6. Budget And Administration.

(a) Information Technology: Software License Consolidation Effort - the Labor Agency requested each department to complete a worksheet on the number of licenses for various software products. Analyst Massie has completed her review and the requested information was sent to the Labor Agency.

(b) Regulations

- (1) Proposed Amendments to Conflict of Interest Code: Board Counsel Heyck contacted the Office of Administrative Law. The 30 working day period for review is up October 15, 2003. The Code will take effect 30 days after it is filed.
- (2) Agricultural Employees Relief Fund (AERF): draft amendments to the AERF and decertification regulations, Notice of Proposed Regulatory Action, Initial Statement of Reasons. The Notice of Proposed Regulatory Action was submitted to OAL on October 6, 2003 for publication in the Notice Register on October 17, 2003. The public comment period will begin upon publication and will close December 1, 2003. The Board is scheduled to discuss the regulations and any comment received from the public at the December 3, 2003, Board meeting. The draft regulations and supporting documents will be posted to the ALRB website by October 17, 2003.
- (c) Budget: none.
- (d) Policies and Procedures: Board Member Barrios distributed a status report of various ALRB policies and procedures.
 - (1) Credit/Charge Card Use Policy: a survey of ALRB cardholders is in progress.
 - (2) Asbestos Notification Policy: the Board will complete the review by October 15, 2003.
 - (3) Information Practices Act Policy: the Board voted 3-0 to adopt the policy.
 - (4) Format for Distribution of Approved Strategic Plan: the Policy and Procedures Committee will discuss on October 16, 2003.
 - (5) Workgroup Computing Policy: the Labor Agency will initial the policy, after which the policy will be sent to the Department of Finance for review and approval.
- (e) Labor and Workforce Development Agency: None.
- (f) Annual Report: FY 2002/2003 report is in progress.

- (g) Manuals
 - (1) Procedures Manual: in progress.
 - (2) Style Manual: in progress.

7. Outreach Projects

- (a) Novella: the Executive Secretary sent draft novella with edits to ALRB field staff last week; regional staff will provide comments by October 24, 2003.
- (b) Brochures: cost estimates in progress.
- **8. Legislation**: SB 75 (Burton) signed into law October 12, 2003 (Chapter 870, Statutes of 2003). SB 796 (Dunn) signed into law October 12, 2003 (Chapter 906, Statutes of 2003). Board Member Rivera and Counsels Wender, Murray, and Heyck to form a committee to identify issues for implementing SB 796.
- **9. Personnel**: None.
- **10. Compliance**: None.
- 11. Future Agenda Review: None.

The public meeting adjourned at 11:25 a.m.

WHEREUPON THE BOARD ENTERED INTO CLOSED SESSION